

Memorandum

ORIGINAL

**Subj:**

UNITED STATES v JERRY FANYUAN
LIN, JASON I. MING WEI, REN SUI, a.k.a.
"Jeffrey,"
ERIK DAMIEN VICENTE, JOSE G.
GARIBAY, a.k.a. "Guero," SHANE
KELTER,
ADRIAN GARCIA DE ALBA, a.k.a.
"Pedro," JAGMOHAN S. DHILLON,
PARAMIJT SINGH, a.k.a "Pumma,"
WALTHER EDGARDO ORELLANA
AGUILAR, a.k.a. "Sharky,"
FAUSTO VILLA PEREZ, MING CHIEN
HSIEH, a.k.a. "Sonny," HONG YEE CHOW,
a.k.a. "Annie," MARCO ANTONIO SILVA
MOTA, ALEXANDER CHIANG POU,
a.k.a. "Alex,"
NATHANAEL GARRARD LINEHAM,
a.k.a. "Nat," MICHELLE ENCK,

Date:

August 25, 2008

SACR 08-223

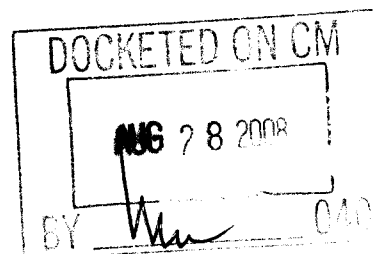
BY [Signature]
 AUG 28 2008
 040

To:

SHERRI R. CARTER
 Clerk, United States District Court
 Central District of California

From:

TERRI K. FLYNN
 Assistant United States Attorney
 Criminal Division



The accompanying matter being filed on August 27, 2008,

_____ relates to X does not relate to

(1) a matter pending in the Criminal Division of the USAO at any time between October 2002 and October 5, 2003, the dates during which Jacqueline Chooljian was Chief of the Criminal Division in the USAO; (2) a matter pending in the Major Frauds Section of the USAO at any time between October 5, 2003 and January 6, 2006, the date on which Jacqueline Chooljian resigned her appointment in the USAO; or (3) a matter in which Jacqueline Chooljian was personally involved or on which she was personally consulted while employed in the USAO.

_____ relates to X does not relate to

a matter in which Patrick J. Walsh was personally involved or on which he was personally consulted while employed in the USAO.

_____ relates to X does not relate to

(1) a matter pending in the Major Frauds Section of the USAO on or before June 30, 2001, the date on which Jennifer T. Lum resigned her appointment in that office; or (2) a matter in which Jennifer T. Lum was personally involved or on which she was personally consulted while employed in the USAO.

_____ relates to X does not relate to

(24)

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(1) a matter pending in the Narcotics Section of the USAO on or before April 20, 1999, the date on which Jeffrey W. Johnson resigned his appointment in that office; or (2) a matter in which Jeffrey W. Johnson was personally involved or on which he was personally consulted while employed in the USAO.



TERRIK FLYNN

Assistant United States Attorney